

EXHIBIT C

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Short Caption: **CAPITAL MERCHANT SERVICES, LLC et al v. LATERAL RECOVERY LLC et al**
Case Type: **Special Proceedings - CPLR Article 75 (Arbitration) - Commercial Division**
Case Status: **Active**
eFiling Status: **[Partial Participation Recorded](#)**
Assigned Judge: **Robert R. Reed**

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#	Document	Filed By	Status
1	PETITION	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
2	EXHIBIT(S) - A <i>Respondents' Arbitration Demand</i> <i>Possible SSN Administratively Redacted</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
3	EXHIBIT(S) - B <i>Reece Affidavit</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
4	EXHIBIT(S) - C <i>Letters</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
5	EXHIBIT(S) - D <i>Complaint from Lateral Juscom Feeder, LLC v. Reich</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
6	EXHIBIT(S) - E <i>Settlement Agreement Dated February 21, 2018</i> <i>Redacted per 22 NYCRR §202.5(e)</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
7	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
8	EXHIBIT(S) - 1 <i>MAC Agreement 1</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
9	EXHIBIT(S) - 2 <i>MAC Agreement 2</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
10	EXHIBIT(S) - 3 <i>MAC Agreement 3</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
11	EXHIBIT(S) - 4 <i>MAC Judgment</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
12	EXHIBIT(S) - 5 <i>MAC Satisfaction of Judgment</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
13	EXHIBIT(S) - 6 <i>GCF Agreement 1</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
14	EXHIBIT(S) - 7 <i>GCF Agreement 2</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
15	EXHIBIT(S) - 8 <i>GCF Agreement 3</i>	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
16	EXHIBIT(S) - 9	Murray, C.	Processed

GCF Agreement 4	Filed: 10/20/2021 Received: 10/20/2021	Confirmation Notice
17 EXHIBIT(S) - 10 CMS Agreement 1	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
18 EXHIBIT(S) - 11 CMS Agreement 2	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
19 EXHIBIT(S) - 12 CMS Agreement 3	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
20 MEMORANDUM OF LAW	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
21 ORDER TO SHOW CAUSE (PROPOSED) (Motion #001)	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
22 RJI -RE: ORDER TO SHOW CAUSE	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
23 ADDENDUM - GENERAL (840A)	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
24 ADDENDUM - COMMERCIAL DIVISION (840C)	Murray, C. Filed: 10/20/2021 Received: 10/20/2021	Processed Confirmation Notice
25 ORDER TO SHOW CAUSE - DECLINED/WITHDRAWN (Motion #001)	Court User Filed: 10/27/2021 Received: 10/26/2021	Processed Confirmation Notice
26 ORDER TO SHOW CAUSE (PROPOSED) (AMENDED) (Motion #001) Disregard - County Clerk will review.	Murray, C. Filed: 10/26/2021 Received: 10/26/2021	*** Pending *** Confirmation Notice
27 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #001) Emergency Affirmation with Notice Pursuant to 202.7(f)	Murray, C. Filed: 10/26/2021 Received: 10/26/2021	Processed Confirmation Notice
28 ORDER TO SHOW CAUSE (PROPOSED) (Motion #002)	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
29 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #002)	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
30 EXHIBIT(S) - 1 (Motion #002) 1	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
31 EXHIBIT(S) - 2 (Motion #002) 2	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
32 EXHIBIT(S) - 3 (Motion #002) 3	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
33 EXHIBIT(S) - 4 (Motion #002) 4	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
34 EXHIBIT(S) - 5 (Motion #002) 5	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
35 EXHIBIT(S) - 6 (Motion #002) 6	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
36 EXHIBIT(S) - 7 (Motion #002) 7	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
37 EXHIBIT(S) - 8 (Motion #002) 8	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
38 EXHIBIT(S) - 9 (Motion #002) 9	Murray, C. Filed: 10/27/2021 Received: 10/27/2021	Processed Confirmation Notice
39 EXHIBIT(S) - 10 (Motion #002)	Murray, C.	Processed

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40 [EXHIBIT\(S\)](#) - 11 (Motion #002)
11

Murray, C.

Processed

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41 [EXHIBIT\(S\)](#) - 12 (Motion #002)
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Murray, C.

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42 [AFFIDAVIT OR AFFIRMATION IN SUPPORT OF
PROPOSED OSC/EXPARTE APP](#) (Motion #002)
Emergency Affirmation with Notice 202.7(f)

Murray, C.

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Received: 10/27/2021

43 [MEMORANDUM OF LAW IN SUPPORT](#) (Motion #002)

Murray, C.

Processed

Filed: 10/27/2021

[Confirmation Notice](#)

Received: 10/27/2021